

FINANCE COMMITTEE MEETING
MINUTES
April 9, 2018

Members Present: Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: Clyde Bunch, Lisa Hills, Greg Stumpf

Others Present: Tom Cavanagh, Mike Cowles, David Durall, Tim Eggleston, Dwayne Gab, Andy Goleman, Don Gray, Brad Hammond, Brian McFadden, Paul Palazzolo, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the March 27, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by L. Fulgenzi and seconded by Smith. Motion carried (10-0).

Dwayne Gag, Assistant State's Attorney, addressed the Committee requesting approval to renew an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Sangamon County State's Attorney for the collection of child support. A motion to approve the request was made by Hall and seconded by Scaife. Motion carried (10-0).

Don Gray, County Clerk, addressed the Committee requesting approval for the application of the 2018 IVRS (Illinois Voter Registration State) Grant with anticipated grant revenue of \$89,933. The motion to approve this request was made by Williams and seconded by O'Neill. Motion carried (10-0).

Tom Cavanagh, Treasurer, addressed the Committee requesting approval to hire a replacement Accounting Clerk/CSR at an annual salary of \$35,542. The position has been vacant since January 6, 2018. A motion to approve the request was made by Smith and seconded by Ruzic. Motion carried (10-0).

David Durall, Office of the Circuit Clerk, addressed the Committee requesting approval to renew the Title IV-D Child Support grant with anticipated grant revenue of \$41,753. A motion to approve the request was made by A. Fulgenzi and seconded by Mendenhall. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval of a title change for Donna Maybury from Assistant to the Clerk/Trainer to Assistant to the Clerk with no change in annual salary, and approval to hire four seasonal employees at a rate of \$10 an hour effective May 21, 2018. A motion to approve all requests was made by Ruzic and seconded by O'Neill. Motion carried (10-0).

David Butt, OEM, addressed the Committee requesting approval to hire a replacement Emergency Management Deputy Coordinator at an annual salary to be determined effective July 2, 2018. A motion to approve the request was made by Mendenhall and seconded by Williams. Motion carried (10-0).

Mike Torchia, Court Services, addressed the Committee requesting a salary adjustment for Mike Campbell, Probation Supervisor with an increase in annual salary from \$59,374 to \$60,627 effective December 1, 2017. This adjustment is due to a salary compression issue. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. Motion carried (10-0).

Brian McFadden, on behalf of Kate Downing, SMART, addressed the Committee requesting approval of the Acceptance of the Special Warranty for Section 5311 Funds. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (10-0).

Brian Davis, Highways, addressed the Committee requesting approval of the application for the Highway Safety Improvement Program with anticipated grant revenue of \$49,500. Funds will be used for safety projects on IDOT identified corridors and/or troubled intersections. A motion to approve the request was made by Mendenhall and seconded by A. Fulgenzi. Motion carried (10-0).

Davis requested approval of the application for Illinois Competitive Freight Program with anticipated grant revenue of \$13,720. Funds will be used to increase safety and/or decrease bottlenecks on motor vehicle freight routes. A motion to approve the request was made by Scaife and seconded by A. Fulgenzi. Motion carried (10-0).

Davis requested approval of the application for the Surface Transportation-Urban program with anticipated grant revenue of \$6,000,000 within the Metropolitan Planning Area. A motion to approve the request was made by Hall and seconded by L. Fulgenzi. Motion carried (10-0).

McFadden, County Administration, addressed the Committee requesting approval of a Master Service and Operating Agreement between Memorial Medical Center, Memorial Health Partners and Sangamon County. With this agreement, employees enrolled on to the Sangamon County Health Insurance Plan can receive certain healthcare services with no co-pay. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (10-0).

McFadden requested approval of an Intergovernmental Agreement between Sangamon County and Sangamon Mass Transit District for parking lot construction. A motion to approve the request was made by Scaife and seconded by O'Neill. Motion carried (10-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval of a Resolution to purchase an iRecord Forensic Interviewing System at a cost not to exceed \$25,488. This system will be purchased with VOCA grant funds. A motion to approve the request was made by Williams and seconded by A. Fulenzi. Motion carried (10-0).

Johnson requested approval of the DCFS CAC & CASA Program Grant application with anticipated grant revenue of \$114,456 and the VOCA Program Grant with anticipated grant revenue of \$288,070. Funds will be used for forensic and advocacy services, as well as for professional development costs. A motion to approve the request was made by Ruzic and seconded by L. Fulgenzi. Motion carried (10-0).

Johnson requested approval for Pat Jacobs and Johnson to attend the CASA Annual Director's meeting and the Illinois CASA State Conference held in Normal, IL on May 3-4, and for Johnson to attend the NCA Leadership Conference held in Orlando, FL on September 15-18. A motion to approve both requests was made by Williams and seconded by Mendenhall. Motion carried (10-0).

There was no old business. Under Public Comment, Tom Cavanagh reported that the tax bills have been printed and are being prepared for mailing. It is anticipated that the bills will be sent out late April or the first week of May. Prior to December 31st, the Treasurer's Office collected approximately \$20,000,000 in pre-paid property taxes.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Ruzic and seconded by L. Fulgenzi. Motion carried (10-0).

A motion to adjourn was made by Smith and seconded by Mendenhall. Motion carried (10-0). Meeting adjourned.